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EXECUTIVE BOARD SPECIAL MEETING

Thursday, November 12, 2019, 2:30 PM

Online

Mission: We connect all New Jersey's libraries to each other and the resources they need to serve their communities.

Tagline: Connection. Community. Opportunity.

AGENDA

CALL TO ORDER -- Chris Carbone, President

If there is no objection, the rules will be suspended to allow the following non-members to engage in debate for the course of the meeting: Mary Chute, State Librarian, Kathleen Moeller-Peiffer, State Library Liaison to the LibraryLinkNJ Board, and Kathy Schalk-Greene, Executive Director of LibraryLinkNJ.

COMMITTEE REPORT

Personnel -- Jennifer Podolsky

[update]

PUBLIC COMMENT

NEW BUSINESS

Establish process for final interviews and employment offer to fill the Interim Executive Director position

[action]

PUBLIC COMMENT

AGENDA ITEMS FOR NEXT MEETINGS

November 21, 2:30 PM, In-person at the LLNJ Office & telephone

ADJOURNMENT

[action]